

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON HELD ON  
MONDAY, SEPTEMBER 26, 2005 AND RECESSED TO AND  
RECONVENED ON MONDAY, OCTOBER 3, 2005**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:10 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev Schalk of St. Matthew Lutheran Church led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, Village Manager Denise Pieroni, and attorney Ed Springer.

**READING OF AGENDA**

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda.

Trustee Anderson asked that Item 4d be removed from the Consent Agenda to be taken up under separate consideration.

**CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to set the Agenda as modified. (i.e. by removing item 4d from the Consent Agenda to be taken up under separate consideration)

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Miller to approve the minutes of the September 12, 2005 Regular Meeting of the Corporate Authorities as corrected at the dais (i.e. item 6e corrects Trustee Hunt's vote from "aye" to "absent".)

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, abstained; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the minutes of the September 19, 2005 Special Meeting of the Corporate Authorities as presented.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS**

President Darch opened the floor to those wishing to address the Corporate Authorities. No one present wished to address the Corporate Authorities.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT'S REPORT**

Each of the following proclamations were presented and read at the meeting:

Proclamation – Fire Prevention Month

Proclamation – Crime Prevention Month

Proclamation – Domestic Violence Awareness Month

Proclamation – Lions Candy Days – October 14<sup>th</sup> & 15<sup>th</sup>

Proclamation – Lions Club 80th Anniversary

President Darch thanked Trustee Hunt for his efforts in negotiating an agreement with the Barrington Countryside Fire Protection District.

President Darch congratulated the Barrington Lions on their 80<sup>th</sup> year of service for the Village.

President Darch announced the upcoming book sale at the Barrington Area Library.

President Darch clarified that the restriction on washing motor vehicles was only during the highest level of restriction, the red restriction.

### **VILLAGE STAFF REPORTS**

Village Manager Denise Pieroni

Update Re: Firefighter/ Paramedic and Naval Reservist Brian Krull

Fire Chief Arie advised the Board about the upcoming open house at the public safety building. Fire Chief Arie advised the Board of the work being done by fire safety personnel who are assisting in the areas affected by Hurricane Katrina and Rita.

Fire Chief Arie asked Firefighter/ Paramedic and Naval Reservist Brian Krull to be recognized for his service in being called for active duty. Brian Krull briefly addressed the Corporate Authorities.

### **COMMITTEE REPORTS**

#### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Daluga announced that an offer was made and accepted for the position of Assistant to the Village Manager, subject to a background check. Trustee Daluga commented on the forecast for 2005 for both revenue and expense and reported that revenues are expected to be 2% short of the budget and expenditures are expected to be 2.9% over budget, due entirely to the need to fully fund the Firefighters Pension Fund.

#### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Trustee Raseman reported that the Committee would be changing meeting dates. The next meeting will be held Oct 3<sup>rd</sup>; the last two regularly scheduled meetings will be Nov 3 and Dec 1 at the Village Hall; with a special meeting on Oct 6<sup>th</sup> to discuss results of the historic survey with the Architectural Review Commission.

#### **PUBLIC SAFETY COMMITTEE**

Trustee Hunt reported that the Committee discussed various public safety issues including multi-way stop signs, 2hr parking limits, weight limits, a repeal of the taxi cab ordinance which was redundant to the State ordinance and overnight street parking restrictions.

#### **PUBLIC WORKS COMMITTEE**

Trustee Miller reported that the committee had not met since the last Board meeting and the next regularly scheduled meeting is September 30, 2005.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any other items removed from the Consent Agenda, other than Item 4d. None were noted.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Miller to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, and 4c.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

**4a. RESOLUTION #05-3236:** Resolution to Reject All Bids Received for 2005 Streetscape Project – Stage 4

**4b. RESOLUTION #05-3237:** Authorizing and Awarding a Contract to Illinois Department of Central Management Services for the Purchase of Rock Salt

**4c. ORDINANCE #05-3260:** Authorizing the Proper Disposal of Surplus Equipment at the Lake County Auction to be Held on October 1, 2005

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to approve the Consent Agenda consisting of Items 4a, 4b, and 4c.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

## **NEW BUSINESS**

### **5a. BOARD AND COMMISSION – APPOINTMENTS**

**MOTION** to Consent to the Appointment of:

- i. Trustee Paul Hunt (Fire Protection and EMS Services Cost Control Advisory Review Board),** Term Ending December 31, 2007

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to consent to the Appointment of Trustee Paul Hunt to the Fire Protection and EMS Services Cost Control Advisory Review Board, Term Ending December 31, 2007

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- ii. Trustee Jim Daluga (Fire Protection and EMS Services Cost Control Advisory Review Board),** Term Ending December 31, 2006

**MOTION:** A motion was duly made by Trustee Hunt and seconded by Trustee Anderson to consent to the appointment of Trustee Jim Daluga to the Fire Protection and EMS Services Cost Control Advisory Review Board, Term Ending December 31, 2006

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**5b. ORDINANCE #05-3261:** Amending and Restating Ordinance No. 98-2729 Ordinance No. 00-2857 and Ordinance NO. 04-3118 Granting a Map Amendment and Special Use Planned Development – Garlands of Barrington Continuing Care Retirement Community 1000-6000 Garlands Lane

Jim Wallace, Director of Building & Planning made a brief presentation this item.

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 5b.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**5c. ORDINANCE #05-3262:** Authorizing a Lease by the Village of Certain Real Property (Wee Wash – 222 S. Northwest Highway)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass the Ordinance listed as Item 5c as modified at the dais (with the minor correction of the error in the legal description of Parcel 2 on Exhibit A to the Ordinance and in Exhibit A to the Lease.)

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

**PAYMENT OF BILLS:**

**WARRANTS' LIST – 9/26/05 - \$ 281,141.90 (GENERAL)**

**MOTION:** A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 9/26/05 in the amount of \$ 281,141.90.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**WARRANTS' LIST – 9/26/05 - \$ 20,219.66 (COMED)**

**MOTION:** A motion was duly made by Trustee Miller and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 9/26/05 in the amount of \$ 20,219.66.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**WARRANTS' LIST – 9/26/05 - \$93,797.12 (IPBC)**

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 9/26/05 in the amount of \$93,797.12.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**WARRANTS' LIST – 9/09/05 - \$ 360,079.88 (BI-WEEKLY PAYROLL)**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 9/09/05 in the amount of \$ 360,079.88.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

**COMMENTS – “ROUND THE TABLE”**

Trustee Raseman announced that Hospice would be having a fundraiser and provided a phone number for people to contact if interested. Trustee Raseman commented that unanimous action by the Board reflects a great deal of work leading up to the vote by the Board and members of Staff.

Trustee Hunt expressed his sentiment that he was pleased with the result of the agreement with the Barrington Countryside Fire Protection District. He noted that a by product of the negotiations was rhetoric and he apologized to the members of public safety and their families for this.

Trustee Daluga had no comment.

Trustee Miller commented on the manor in which Hurricanes Katrina and Rita put the Village's water conservation efforts in perspective.

Trustee Roberts commented that the agreement with the Fire Protection District was a result of two groups of people working together to support their constituents.

Trustee Anderson thanked the members of the public safety team for their sacrifices and service.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

**MOTION:** Trustee Miller moved, seconded by Trustee Anderson, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5).

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 9:05 p.m.

### **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 10:00 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

### **RECONVENED MEETING**

**MOTION:** A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to recess this September 26, 2005 Regular Meeting of the President and the Board of Trustees and to reconvene it on October 3, 2005 at 6:30 P.M. in the Village of Barrington Public Safety Facility, 400 N Northwest Highway, Barrington, Illinois.

**ROLL CALL:** Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

President Darch declared the motion to recess and reconvene the meeting had been unanimously adopted and the meeting was recessed. The time was 10:05 p.m.

### **RECONVENED MEETING – SEPTEMBER 26, 2005**

At 6:50 p.m. on October 3, 2005 President Darch opened the meeting of September 26, 2005 which was recessed to and reconvened on October 3, 2005 in the Village of Barrington Public Safety Facility, 400 N Northwest Highway, Barrington, Illinois by calling the meeting to order.

### **ROLL CALL**

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Jeff Anderson and President Darch. Trustees Paul Hunt and Tim Roberts were absent. Also present were: Village Clerk Ron Koppelman, and Village Manager Denise Pieroni.

#### **4d. RESOLUTION #05-XXXX: Authorizing the Purchase of Banners**

Ms. Pieroni informed the Board that no action would be required on the this Agenda Item in that the cost of the banners, based on the submitted proposal, will not exceed \$10,000.

### **VILLAGE STAFF REPORTS**

Ms. Pieroni informed the Board of recent discussions with downtown property/business owners.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Anderson and seconded by Trustee Raseman to adjourn the September 26, 2005 Regular Meeting of the President and Board of Trustees that was recessed to and reconvened on October 3, 2005.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 7:00 p.m., Monday, October 3, 2005.

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Ron Koppelman, Village Clerk